

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JANUARY 15, 2002 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Berglund.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, December 18, 2001
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer

RESOLUTIONS:

- 1) Request for Approval of Bids for a January 3, 2002
Letting and Six (6) Road Districts 2002 MFT
Maintenance Sections 5A-6
- B. Building & Zoning – Phil Dick, Director
 - 1) Zoning Case: NONE
 - 2) Subdivision Case: NONE
 - C. Transfer Ordinances 7

D. Other Resolutions, Contracts, Leases, Agreements, Motions

E. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

Southeastern McLean County Water Authority

Mr. Darwin Builta

Rural Route 1

Bellflower, IL 61724

Reappointed for a Three Year Term to

Expire on February 19, 2005

b) APPOINTMENTS:

South Empire Drainage District

Mr. Steven Crumbaugh

Rural Route 1

LeRoy, IL 61752

Appointed to Fulfill the Remainder of a

Three Year Term to Expire on the

First Tuesday in September, 2003

United Way Emergency Food and Shelter

Local Advisory Board

Ms. Susie Johnson

McLean County Board Member

District 4

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

1) Request for Approval of Resolutions of Congratulations

- | | | |
|----|--|-------|
| a) | Bloomington High School Varsity Football Team | 8-10 |
| b) | Central Catholic High School Varsity Football Team | 11-12 |
| c) | LeRoy Junior-Senior High School Varsity Football Team | 13-15 |
| d) | Lexington High School Varsity Football Team | 16-17 |
| e) | Normal Community High School Varsity Football Team | 18-20 |

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Mr. Sommer

- 1) Items to be Considered for Action:
 - a) Request for Approval of an Intergovernmental Agreement Between the Village of Downs and McLean County to Implement and Support an Integrated Justice Information System - Information Systems Department 21-25
 - b) Request for Approval of an Agreement for Engineering Services for a Long Range Regional Water Resource h – Intergovernmental Long Range Regional Water Study 26-33
 - c) Request for Approval of a Resolution Adopting the 2002 Legislative Program for McLean County 34-38
 - d) Other
- 2) Items to be Presented for Information:
 - a) General Report 39-46
 - b) Minutes of the Criminal Justice Advisory Committee Meeting – December 18, 2001 47-54
 - c) Minutes of the Bloomington-Normal Airport Authority – December 13, 2001 and November 13, 2001 55-58
 - d) Other

B. LAND USE AND DEVELOPMENT Committee – Chairman Gordon
(Stand-Up Meeting Scheduled for 8:55 a.m. to Approve Bills for January 2002)

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

C. PROPERTY Committee - Chairman Salch

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance to Pay 2000 Property Taxes for the Government Center Building, 115 East Washington Street Building – County Administrator’s Office 59-61
 - b) Request for Approval of Attachment Number 11 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center – County Administrator’s Office 62
 - c) Request for Approval of Contract for Operation and Maintenance of the City/County Office Building, Government Center, between the Public

| | | |
|---|---|---------|
| | Building Commission and McLean County – County Administrator’s Office | 63-65 |
| | e) Other | |
| 2) | <u>Items to be Presented for Information:</u> | |
| | a) General Report | 66-71 |
| | b) Other | |
| D. FINANCE Committee – Chairman Sorensen (Stand-Up meeting scheduled for 8:50 a.m. to Consider Item 8(D)(1)(a)) | | |
| 1) | <u>Items to be Presented for Action:</u> | |
| | a) Request for Approval of an Ordinance Amending Fees to be Charged by the McLean County Clerk – County Clerk’s Office | 72-87 |
| | b) Request for Approval of a Resolution Establishing Mileage Reimbursement Rate for Use of Private Vehicles for County Business | 88-89 |
| | c) Other | |
| 2) | <u>Items to Be Presented for Information:</u> | |
| | a) General Report | 90-99 |
| | b) Other | |
| E. JUSTICE Committee – Vice Chairman Pokorney (Stand-Up meeting is scheduled for 8:40 a.m. to Consider Item 8(E)(1)(a) and the Bills and Transfers as of December 31, 2001) | | |
| 1) | <u>Items to be Presented for Action:</u> | |
| | a) Request for Approval of an Intergovernmental Agreement Between Illinois State Police and McLean County for Booking Services Provided to Illinois State University – Sheriff’s Department | 100-104 |
| | b) Other | |
| 2) | <u>Items to be Presented for Information:</u> | |
| | a) General Report | 105 |
| | b) Other | |
| F. TRANSPORTATION Committee – Chairman Bass | | |
| 1) | <u>Items to be Presented for Information:</u> | |
| | a) General Report | 106-113 |
| | b) Other | |
| G. Report of County Administrator | | |
| 1) | <u>Items to be Presented for Information:</u> | |
| | a) General Report | |
| | b) Other | |

9. Other Business and Communication.
10. Approval of Bills.
11. Adjourn until February 19, 2002.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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